

VIRGINIA: A MEETING OF THE SURRY COUNTY BROADBAND AUTHORITY HELD ON DECEMBER 1, 2011 AT 6:30 P.M. IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER.

PRESENT: JUDY S. LYTTLE, CHAIRMAN  
JOHN M. SEWARD, VICE-CHAIRMAN  
ERNEST L. BLOUNT  
M. SHERLOCK HOLMES  
TYRONE W. FRANKLIN

ALSO

PRESENT: MS. RHONDA R. MACK, DIRECTOR OF PLANNING  
MS. TERRI HALE, FINANCE DIRECTOR

## **I. Call To Order**

The meeting of the Surry County Broadband Authority was called to order by Mrs. Judy S. Lyttle.

## **II. Unfinished Business**

None.

## **III. New Business**

A. **Approval of Minutes.** Mr. Seward moved to approve the minutes from the November 3, 2011 meeting. Mr. Holmes seconded the motion. All present voted in favor.

B. **Status Update: Broadband Implementation Project, Phase One** Ms. Rhonda Mack reported that the Broadband Implementation Project is currently in the permitting and design stages with these activities being coordinated by our consulting firm, ICON Broadband Technology, Inc. She reported that tower sites and fiber routes were being designed and that wetland permits had been waived. ICON is currently negotiating lease agreements for space on the project's towers with Verizon and Buggs Island Telephone Cooperative.

Additionally, Ms. Mack suggested scheduling bi-monthly meetings of the Authority to hear updates on the project. She also reported that Buggs Island anticipates soliciting subscribers for broadband services as early as June 2012.

#### **IV. Adjournment**

Following a brief discussion, Mr. Seward made a motion for adjournment. The motion was seconded by Mr. Blount and approved by all members present.